

SUMMARY OF PILOT PROGRAM 6 MONTHS

JANUARY THROUGH JUNE  
2001  
DEBTOR IDENTIFICATION PILOT PROGRAM

Preparer's Name: Theresa Deever Telephone #: (317) 226-6101	TOTAL CASES FILED	
REGION/OFFICE: 10 (Indianapolis, IN)	CHAPTER 7:	11399
Federal Judicial District(s): Southern District of Indiana	CHAPTER 13:	3039

CHAPTER 7:    CHAPTER 13

1)	Questionable Names/Identity Documents	17	15
SOCIAL SECURITY NUMBERS			
2)	Wrong - typographical error/counsel error/petition preparer error	92	25
3)	Wrong - possible misuse or falsification	3	0
TOTALS PROBLEMS FOR MONTH		112	40
TOTAL QUESTIONABLE CASES		112	40

TOTAL NUMBER OF ACTIONS TO BE TAKEN			
Every case with an incorrect name, identity document or social security number is to be reported in at least one of the following 9 categories:			
1)	Amend Petition	77	20
2)	UST File Motion to Dismiss	12	8
3)	UST/Trustee File Objection To Discharge/Objection To Plan	0	0
4)	Other (describe)	23	12
TOTAL ACTIONS TO BE TAKEN FOR 6 MONTHS		112	40

TOTAL NUMBER OF ACTIONS TO TAKEN DURING 6 MONTH PERIOD			
1)	Amended Petition Filed	76	25
2)	Case Dismissed	4	3
3)	Discharge Denied/Plan Denied	0	0
4)	Discharge Revoked	0	0
5)	Other (describe)	26	6
TOTAL ACTIONS TAKEN DURING 6 MONTH PERIOD		106	34

TYPE OF IDENTIFICATION USED			
1)	Drivers License	111	34
2)	Government ID	0	0
3)	State Picture ID	0	0
4)	Student ID	0	0
5)	U.S.Passport	0	0
6)	Military ID	2	0
7)	Resident Alien Card	0	0
8)	Social Security Card	94	20
9)	Medical Insurance Card	1	3
10)	Pay Stub	1	1
11)	W-2 Form	8	2
12)	IRS Form 1099	0	0
13)	SSA Report	0	0
14)	Other	7	13

\*\*\*\* Note on this worksheet only fill in the Pink cell blocks - These numbers come from the Trustee Monthly Total Sheet

CHAPTER 7						
TOTAL CASES FILED DURING MONTH						
	JAN	FEB	MAR	APR	MAY	JUNE
CH7:	1230	1496	2348	2188	2160	1977
TOTALS FROM MONTHLY TOTAL SPREADSHEET						
	JAN	FEB	MAR	APR	MAY	JUNE
1	0	1	0	3	11	2
	JAN	FEB	MAR	APR	MAY	JUNE
2	0	8	25	27	15	17
3	0	0	1	2	0	0
	0	8	26	29	15	17
Total Questionable Cases	0	9	26	32	26	19

ACTIONS TO BE TAKEN						
	JAN	FEB	MAR	APR	MAY	JUNE
1	0	5	18	21	16	17
2	0	0	7	2	2	1
3	0	0	0	0	0	0
4	0	4	1	9	8	1
	0	9	26	32	26	19

ACTIONS TAKEN						
	JAN	FEB	MAR	APR	MAY	JUNE
1	0	5	19	18	18	16
2	0	0	0	4	0	0
3	0	0	0	0	0	0
4	0	0	0	0	0	0
5	0	3	6	8	8	1
	0	8	25	30	26	17

TYPES OF IDENTIFICATION - CH7						
	JAN	FEB	MAR	APR	MAY	JUNE
1	0	9	26	31	26	19
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	0	0	0	0	0	0
5	0	0	0	0	0	0
6	0	1	1	0	0	0
7	0	0	0	0	0	0
8	0	8	25	26	18	17
9	0	0	0	0	1	0
10	0	0	0	1	0	0
11	0	0	0	5	1	2
12	0	0	0	0	0	0
13	0	0	0	0	0	0
14	0	0	0	1	6	0
	0	18	52	64	52	38

CHAPTER 13						
TOTAL CASES FILED DURING MONTH						
	JAN	FEB	MAR	APR	MAY	JUNE
CH13:	487	429	531	549	508	535
TOTALS FROM MONTHLY TOTAL SPREADSHEET						
	JAN	FEB	MAR	APR	MAY	JUNE
1	0	0	0	0	5	10
	JAN	FEB	MAR	APR	MAY	JUNE
2	0	0	9	6	8	2
3	0	0	0	0	0	0
	0	0	9	6	8	2
	0	0	9	6	13	12

ACTIONS TO BE TAKEN						
	JAN	FEB	MAR	APR	MAY	JUNE
1	0	0	6	3	8	3
2	0	0	2	1	2	3
3	0	0	0	0	0	0
4	0	0	1	2	3	6
	0	0	9	6	13	12

ACTIONS TAKEN						
	JAN	FEB	MAR	APR	MAY	JUNE
1	0	0	7	4	10	4
2	0	0	0	0	0	3
3	0	0	0	0	0	0
4	0	0	0	0	0	0
5	0	0	1	1	2	2
	0	0	8	5	12	9

TYPES OF IDENTIFICATION - CH13						
	JAN	FEB	MAR	APR	MAY	JUNE
1	0	0	9	6	12	7
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	0	0	0	0	0	0
5	0	0	0	0	0	0
6	0	0	0	0	0	0
7	0	0	0	0	0	0
8	0	0	9	2	7	2
9	0	0	0	0	2	1
10	0	0	0	0	1	0
11	0	0	0	2	0	0
12	0	0	0	0	0	0
13	0	0	0	0	0	0
14	0	0	0	2	3	8
	0	0	18	12	25	18